

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2018 — Agenda Item VI(d)

Resolution No. 18-81

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH THE LAS VIRGENES UNIFIED SCHOOL DISTRICT FOR OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that residential outdoor education camp will provide significant public benefits;
2. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch;
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendations dated June 6, 2018;
5. AUTHORIZES entering into a professional services contract with the Las Virgenes Unified School District for outdoor education camp at King Gillette Ranch, unincorporated Los Angeles County in the amount of no less than \$257.50 per pupil;
6. AUTHORIZES any budget amendments as necessary; and
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2018.

Date:

Executive Officer